PINE TREE QUILT GUILD
OF NEVADA COUNTY

BOARD MEETING MINUTES- September 10, 2026

A meeting of the Board of Pine Tree Quilt Guild was called by President Frances O'Brien on September 10, 2026. The meeting was held at Ben Franklin in Grass Valley.

The following Executive Directors were present: Frances O'Brien, Lillian Glaeser, Deirdre Campbell, Holly Miner and Rhonda Horne.

The following Board members were present: Jeanne Pincha-Tulley, Joan Mosley, Margaret Vodicka, Kathy Mollet, Sue Miller, Nancy Holtz, Sheri Doerr, Judy Hamilton, Beth Stagner, Peggy Vierra, Theresa Finn, Sue Colbert, Susan Hollenback, Kris Cook, and Mary Serpa.

Frances O'Brien called the meeting to order at 3:02 pm, announced a quorum was present and the meeting, having been duly convened was ready to proceed with its business. Frances O'Brien acted as Chairperson and Rhonda Horne acted as Secretary.

Approval of the Minutes:

NOW, THEREFORE, BE IT RESOLVED that after a motion duly made by Susan Hollenback and seconded by Sheri Doerr and unanimously carried, the minutes of the August 6, 2026 board meeting was approved and will be signed by the Secretary.

Old Business:

1. Board Positions- There was a discussion and an action item for review (find, create) the binders for the positions on the board. There used to be binders that had a timeline and a job description for each committee or board position.

   There is an immediate need to replace Terry McFeely for the Program/Speaker Workshop. Anne Padget will continue with the actual workshop portion of the position. The 2027 calendar for Speakers is complete. Joan Mosley will work on the non-speaker portion of the calendar. Kathy Mollet volunteered to work on the hospitality portion of the position. Holly Miner was requested and agreed to create a sign up and on-line payments for the workshops.

2. By-Laws: The By-Laws have been updated and enhanced. The enhanced version will be sent out to the board for acceptance. The General Membership will be able to review them after approval by the board in the member's only section of the website. The vote of acceptance must occurred by the December meeting.

3. Power Cords- There are 'pink" cords that are "too big" for the cord protectors purchased. Theresa Finn was tasked to determine how many of these cords existed and report back with numbers. Theresa also mentioned the need for new iron board covers. She is going to look into how many need to be replaced along with her research of the power cords.

New Business:

1. Name Tags- A proposal was brought forward by Deirdre Campbell to eliminate the charge of 25¢ for a missing name tag by a member. After a quick discussion, Deirdre was tasked to update the policies to reflect the change. On a side note, the Skill Share in January 2027 is a Name Tag workshop.

2. Jamboree- There was a discussion lead by Margaret Vodicka. The members really like the Jamboree format, and most of the classes are filled and some have a waiting list. Participation is high. It was discussed that the workshops have a payment embedded into the sign-up for next year. A discussion continued that it made it "cleaner" to have the fees collected at the time of sign-up.

3. Draft Horse Classic- Theresa Finn brought up that there is still a need for help with Opportunity Quilt marketing, not only for the Horse Classic, but also for ongoing events.

4. Guild Challenge- Kris Cook had concerns about the Reno Show. All of the Guild members that signed up for the challenge indicated that they would be willing to show their challenge in the Reno Show. The show is being held at the Grand Sierra Resort. There are 4-10 foot frames designated for the PTQG. The challenge quilts are no bigger than 25x25 so Holly Miner stated she could map out a configuration for the quilts. Joan Mosley indicated she could help out.

5. Global Quilt Connections- This is a demonstration from 20+ quilters instructors over a weekend. The event is held October 24-25th with recordings live for a week. Sophia Day has signed the Guild up for the demonstrations. It is also good way to see possible instructors/presenters for our Speaker Workshops.

6. Venue Seating- A discussion was held concerning the "holding of seats" for friends. With the exclusion of the "May Mixer" all Guild events will be open seating with the ability to sit with friends and saving a seat. Deirdre Campbell volunteered to write the policy. Jeanne Pincha-Tulley and Susan Hollenback also indicated that they would assist. The policies are being reviewed currently and this policy will be included.

7. Baby Quilts/Blankets- WSMC has requested quilts for their newborn deliveries. There are approximately 32 deliveries a month. The discussion indicated that this seemed to be high number of births. Blankets and quilts need to be approximately 36x36. Nancy Holtz spoke up indicating Community Service had "tons" of fabric available. There are members willing to make baby blankets and quilts.

Community Reports:

1. Finance- Kathy Mollet reported that the Guild is ahead of Budget. Holly Miner reported that the Budget Committee has been selected.

2. May Mixer- Lillian Glaeser report that this meeting would continue to meet at St. Canice. As the name applies, the members will be mixed in seating

3. Opportunity Quilt Marketing- Theresa Finn reported that help is needed for Draft Horse Classic, Christmas Fair and visiting venues.

4. Mini Groups- Beth Stagner reported that there was a small turn-out for the mini group.

5. Newsletter- Sue Miller indicated that the deadline was Saturday the 19th.

6. Quilting 101- Joan Mosley indicated that Beth Stagner was doing a great job. She is going to well in this role.

7. Round Robin- Peggy Vierra stated that sign-ups for 2027 Round Robin will be in January 2027. Next year, the Round Robin will run from May thru November so not to compete with Row by Row.

8. Row by Row- Jeanne Pincha- Tulley reported that the quilts will be presented in the October meeting. Sign-ups for next year are about half full. Beth Stagner is taking over the sign-ups as Jeanne will be out for the next several months.

9. Shriners- Jeanne Pincha-Tulley reported that she is picking up the rest of the donations on Friday to deliver them. So far, the Guild donated 254 pillowcases, 211 Teddy Bear blankets, 59 receiving blankets and 17 lap quilts.

Other

1. Frances O'Brien indicated that after researching the contract, there is not a hard close at 8pm for the Elks Club at the General Meetings. At the time of a meeting, a timeline for speakers and presentations will be reviewed and if necessary the time will be extended.

There being no other business, the meeting was adjourned by Frances O'Brien at 4:45 p.m.

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Rhonda Horne, Secretary